

FINANCE COMMITTEE

(Board Members Tom Umberg, David Crane, and Lynn Schenk)

July 7, 2010 2:30-4:00 p.m. Los Angeles County Metropolitan Transportation Authority One Gateway Plaza Los Angeles, CA 90012-2952

Agenda Items		Responsible Party	<u>Status</u>
1.	Public Comment An opportunity will be provided for any member of the public to comment on any agenda item.	Board member Umberg	I
2.	Financial Consultant/Adviser Request For Proposals Staff will present and discuss a suggested new scope of work for financial consulting services and the advertisement of a Request For Proposals (RFP) for	CEO Roelof van Ark	Α

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

financial consultants/advisers.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.